

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
GR MURRAY INSURANCE / DIVISION OF O'GORMAN AND YOUNG, INC.
TO PROVIDE RISK MANAGEMENT CONSULTING SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, North Brunswick Township is a member of the Garden State Municipal Joint Insurance Fund which provides coverage for Workers Compensation and Employers Liability, General Liability Coverage, Motor Vehicle and Equipment Liability, and Property Damage; and

WHEREAS, the Mayor and Council of the Township of North Brunswick authorized membership in the Garden State Municipal Joint Insurance Fund for a three year term commencing January 1, 2011 and ending December 31, 2013; and

WHEREAS, the Mayor and Council are authorized to designate a firm to provide Risk Management Consulting Services as authorized in the bylaws of the Garden State Municipal Joint Insurance Fund contract; and

WHEREAS, on October 17, 2011 the Township Council of the Township of North Brunswick approved Resolution 275-10.11 authorizing the issuance of Requests for Risk Management Consulting Services under a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, the Purchasing Director received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on November 30, 2011; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO12015 to GR Murray Insurance a Division of O'Gorman & Young (707 State Road, PO Box 83, Princeton, NJ 8542) for calendar year 2012; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by GR Murray Insurance a Division of O'Gorman & Young to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey.

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with GR Murray Insurance a Division of O'Gorman & Young to provide Risk Management Consulting Services for calendar year 2012; and

WHEREAS, any commission or fees payable to GR Murray Insurance a Division of O'Gorman & Young will be paid by the Garden State Municipal Joint Insurance Fund pursuant to the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of January, 2012, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with GR Murray Insurance a Division of O'Gorman & Young to provide Risk Management Consulting Services for calendar year 2012.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.